

AGENDA
911 BOARD MEETING
May 9, 2008
Governor's Crime Commission
1201 Front Street
Raleigh, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Opening Remarks	Bill Willis	5
2.	Ethics Awareness/Conflict of Interest Statement	Bill Willis	5
	<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>		
3.	Approval of Minutes a) April 11, 2008 (vote required)	Bill Willis	5
4.	Update on PSAP Fund Distribution a) Update on Revenues Received To Date b) PSAP Revenue Reconciliation	Richard Taylor	20
5.	Approval of Amended Policy & Procedures (vote required)	Richard Taylor	10
6.	Update On Rule Making	Richard Bradford	10
7.	Update On Legislative Corrections	Richard Taylor	10
8.	Recommendations From Use of Fund Committee (vote required)	Christi Derreberry Dave Corn	40
9.	Draft of NSI (Non Service Initialized) PSAP Phone Survey	Richard Taylor	10

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| 10. | Update of PSAP Revenue / Expenditure Reports | Ron Adams | 10 |
| | a) 2006-2007 | | |
| | b) July – December 2007 (final wireless) | | |

Other Items

Adjourn

Next Meeting

**In Raleigh, June 20, 2008
Governor's Crime Control
Large Conference Room**